

## **ENVIRONMENTAL COMMISSION MEETING**

## MONDAY, MARCH 9, 2015 - 7:00 P.M.

Community Meeting Chambers, Los Altos City Hall 1 North San Antonio Road, Los Altos, California

## **ESTABLISH QUORUM**

#### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

# ITEMS FOR CONSIDERATION/ACTION

- 1. <u>Commission minutes</u>
  Approve minutes of the meeting of February 9, 2015
- 2. <u>Introduction of newly appointed Environmental Commissioners</u>
- 3. <u>Climate Action Plan</u>
  Receive report on draft Annual Climate Action Plan presented by Senior Planner Zachary
  Dahl
- 4. <u>Climate Action Plan Dashboard</u> Receive report and discuss Climate Action Plan Dashboard
- 5. <u>Community Choice Aggregation feasibility study</u>
  Receive report on Community Choice Aggregation (CCA) for Council study session March 10, 2015
- 6. <u>Environmental Commission and City Council Joint Meeting</u>
  Draft 2014/15 Environmental Commission Accomplishments and 2015/16 Work Plan
- 7. <u>Environmental Public Information Forums</u>
  Review and discuss Joint Water Innovation Seminar on March 12, 2015

#### INFORMATIONAL ITEMS

- 8. <u>Monthly staff report</u>
  - a. Environmental Commission approved 2014/15 Work Plan and review
    - Water Conservation
    - Green Business Practices
    - Update on Solid Waste Ordinance revisions
  - b. Review Capital Improvement Plan (CIP) budget
  - c. Staff updates
- 9. <u>Election of Environmental Chair and Vice Chair</u>

### **COMMISSIONERS' REPORTS AND COMMENTS**

#### POTENTIAL FUTURE AGENDA ITEMS

# **ADJOURNMENT**

### **SPECIAL NOTICES TO PUBLIC**

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for the Environmental Commission items may be viewed on the Internet at <a href="http://www.losaltosca.gov/meetings">http://www.losaltosca.gov/meetings</a>.

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.